

WASHOE COUNTY REGIONAL 800 MHz COMMUNICATION SYSTEM

Joint Operating Committee

Tracy Moore, Chair
Tim Leighton, Vice-chair
Robert Chisel, Secretary

AGENDA

**Friday ~ April 15, 2016 ~ 9:00 a.m.
Washoe County Administration Complex
Building A – Second Floor Caucus Room
1001 East Ninth Street, Reno, Nevada**

PURSUANT TO NRS 241.020, THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: Regional Public Safety Training Center, 5190 Spectrum Parkway, Reno, Nevada; Reno City Hall, One East First Street, Reno, Nevada; Sparks City Hall, 431 Prater Way, Sparks, Nevada; and Washoe County Administration, 1001 East Ninth Street, Reno, Nevada. The support documentation for the items on the agenda, provided to the 800 MHz Joint Operation Committee, is available to members of the public at the County's Technology Services office (1001 E. 9th Street, Building C, second floor, Reno, Nevada), Beth Thompson at (775) 328-2351 or Annette Van Der Wall at (775) 328-2352; and on the County's website at:

http://www.washoecounty.us/technology/board_committees/800mhz_joc/index.php

This notice may also be found on the State of Nevada Public Notice website at: <https://notice.nv.gov>

The 800 MHz Joint Operating Committee may consider items on the agenda out of order.

The 800 MHz Joint Operating Committee may combine two or more agenda items for consideration.

The 800 MHz Joint Operating Committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Time Limits – Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three (3) minutes per person. Additionally, public comment specific to the action item of three (3) minutes per person will be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the 800 MHz Joint Operating Committee meeting. Persons may not allocate unused time to other speakers.

Forum Restrictions and Orderly Conduct of Business – The 800 MHz Joint Operating Committee conducts the business of Washoe County and its citizens during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Responses to Public Comments – The 800 MHz Joint Operating Committee can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the Public Comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the 800 MHz Joint Operating Committee. However, responses from 800 MHz Joint Operating Committee to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the 800 MHz Joint Operating Committee will consider, 800 MHz Joint Operating Committee may choose not to respond to public comments, except to correct factual inaccuracies, ask for Washoe County staff action or to ask that a matter be listed on a future 800 MHz Joint Operating Committee meeting agenda. The 800 MHz Joint Operating Committee may do this either during the Public Comment item or during the following item: **“800 MHz JOINT OPERATING COMMITTEE MEMBERS AND/OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS** (Non-action item).”

This facility is accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g., sign language, interpreters or assisted listening devices) at the meeting should notify the Washoe County Manager's Office, 328-2000, 48-hours before the meeting.

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1. **CALL TO ORDER/ROLL CALL** [Non-action item]
2. **PUBLIC COMMENTS** [Non-action item] - Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the 800 MHz Joint Operating Committee agenda. The 800 MHz Joint Operating Committee will also hear public comment during individual action items, with comment limited to three (3) minutes per person. Comments are to be made to the 800 MHz Joint Operating Committee as a whole.
3. **APPROVAL OF THE FEBRUARY 5, 2016, MINUTES** [For possible action]
4. **NEVADA PUBLIC SAFETY COMMUNICATIONS COMMITTEE (NPSCC)** [For possible action] – *An informational update and possible direction to staff on recent activities of the NPSCC.* Mike Brown
5. **ADDING BEON/P25 RADIOS** [For possible action] – *An ongoing review, discussion and possible action to approve, deny or otherwise modify the 800 MHz Users Committee recommendation add new BEON/P25 units to the system.* Shawn Tayler – Regional Communications Coordinator
6. **PRESENTATION AND DISCUSSION CONCERNING POSSIBLE PROHIBITIONS ON HAVING THE SAME MEMBER OF THE USERS COMMITTEE AND THE JOINT OPERATING COMMITTEE SERVING AS CHAIR OF BOTH THE 800 MHz Users and 800 MHz JOC (Joint Operating Committee) COMMITTEES** [For possible action] – *A review and discussion of possible legal and ethical considerations of electing the same person to serve as Chair of both the JOC and the User's Committee, and possible direction to staff.* David Watts-Vial, Deputy District Attorney
7. **LEGAL RECOMMENDATIONS ON HOW TO ADDRESS NON-ATTENDANCE OF VOTING MEMBERS** [For possible action] – *Review and discussion of the options available to address member agencies' repeated failures to attend 800 MHz JOC (Joint Operating Committee) and User's Committee meetings and possible action to approve, deny, modify, or to recommend the same to the appropriate entities, the membership of the JOC and User's Committee.* David Watts-Vial – Deputy District Attorney
8. **REVENUE/PAYABLES AND ENDING FUND BALANCE REPORTS** [For possible action] – *A review, discussion and possible action to accept the Revenue/Payables and Uncommitted Ending Fund Balance reports.* Annette Van Der Wall – Washoe County Technology Services
9. **UPDATE ON THE FISCAL YEAR 2014-2015 800 MHz COMMUNICATIONS SYSTEM END YEAR BUDGET** [For possible action] – *A review, discussion and possible action on the end of year Fiscal Year 2014-2015 budget balance to: 1) transfer all or a portion of the 2014-2015 fiscal year remaining balance of \$191,545.36 from the operations account to the infrastructure and/or expansion accounts; and/or 2) apply all or a portion of the balance to current Fiscal Year 2015-2016 user contributions (in some form of refund).*

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10. **800-MHz REGIONAL COMMUNICATIONS SYSTEM PROJECTS UPDATE** [Non-action item] – *An informational update on the status of the DC Conversion project for the communications system. Shawn Tayler – Regional Communications Coordinator*
11. **NEVADA SHARED RADIO SYSTEM PROJECT UPDATE** [Non-action item] – *An informational update on the status of the project that Washoe County is working in partnership with NDOT (Nevada Department of Transportation) and NV Energy to evaluate technology and vendor options to meet the P25 communications standard. Shawn Tayler – Regional Communications Coordinator*
12. **ANTENNA SYSTEM REPLACEMENTS UPDATE** [For Possible Action] – *An informational update on the status of the WCRCS Site Antenna Infrastructure and a review, discussion and possible action on a plan to replace damaged and aging units. Shawn Tayler – Regional Communications Coordinator*
13. **800 MHz JOINT OPERATING COMMITTEE MEMBERS AND/OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS** [Non-action item] – *The next meeting of the 800 MHz JOC (Joint Operating Committee) is scheduled for Friday, October 21, 2016. No discussion among Committee Members will take place on this agenda item.*
14. **PUBLIC COMMENTS** [Non-action item] - *Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the 800 MHz Joint Operating Committee agenda. The 800 MHz Joint Operating Committee will also hear public comment during individual action items, with comment limited to three (3) minutes per person. Comments are to be made to the 800 MHz Joint Operating Committee as a whole.*
15. **ADJOURNMENT** [Non-action item]